

**U.S. District Court  
Southern District of Florida (Miami)  
CIVIL DOCKET FOR CASE #: 1:19-cv-23452-KMW**

Villanueva v. United States Department of Justice et al  
Assigned to: Judge Kathleen M. Williams  
Referred to: Magistrate Judge Edwin G. Torres  
Cause: 05:0552 Freedom of Information Act

Date Filed: 08/16/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Daniel Villanueva**

represented by **Melissa Damian Visconti**  
Damian & Valori, LLP  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**United States Department of Justice**

**Defendant**

**The Federal Bureau of Investigation**

Date Filed	#	Docket Text
08/16/2019	<u>1</u>	COMPLAINT against All Defendants. Filing fees \$ 400.00 receipt number 113C-11910664, filed by Daniel Villanueva. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summon(s) United States Department of Justice, # <u>3</u> Summon(s) United States Department of Justice c/o US Attorney's Office, # <u>4</u> Summon(s) FBI, # <u>5</u> Summon(s) FBI c/o US Attorney's Office)(Visconti, Melissa) (Entered: 08/16/2019)
08/16/2019	<u>2</u>	Clerks Notice of Judge Assignment to Judge Kathleen M. Williams.  Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Edwin G. Torres is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent.  Pro se (NON-PRISONER) litigants may receive Notices of Electronic Filings (NEFS) via email after filing a Consent by Pro Se Litigant (NON-PRISONER) to Receive Notices of Electronic Filing. The consent form is available under the forms section of our website. (kpe) (Entered: 08/19/2019)
08/19/2019	<u>3</u>	Summons Issued as to The Federal Bureau of Investigation, United States Department of Justice, U.S. Attorney and U.S. Attorney General (kpe) (Entered: 08/19/2019)
08/26/2019	<u>4</u>	Order Of Referral And Notice Of Court Practices And Procedures. Signed by Judge Kathleen M. Williams on 8/26/2019. See attached document for full details. (kpe) (Entered: 08/26/2019)
09/09/2019	<u>5</u>	NOTICE by Daniel Villanueva of <i>Filing Proof of Service on Defendants</i> (Attachments: # <u>1</u> Certified mail receipts and delivery confirmations) (Visconti, Melissa) (Entered: 09/09/2019)